

**Kentucky's Help America Vote Act (HAVA)
Advisory Committee Meeting Agenda
December 17, 2015
10:00 a.m.
State Board of Elections
Large Conference Room**

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| 1. Opening Remarks | Alison Lundergan Grimes Secretary of State |
| 2. Additional Voting Equipment Update on 2015 MOA Purchases | Maryellen Allen State Board of Elections |
| 3. HAVA HHS VOTE Grant Update Polling Place Accessibility | Maryellen Allen State Board of Elections |
| | Jennifer Hicks State ADA Coordinator |
| | Beth Metzger Protection and Advocacy |
| 4. Remarks | Alison Lundergan Grimes Secretary of State |
| 5. Meeting Adjournment | Alison Lundergan Grimes Secretary of State |
| 6. Informational Items Updated Advisory Committee Member List 2006 Amended State Plan State Plan | |